



Brian Sandoval
Governor

STATE OF NEVADA
DEPARTMENT OF BUSINESS AND INDUSTRY
ATHLETIC COMMISSION

Terry Johnson
Department Director

Keith Kizer
Executive Director

Chairman: Raymond "Skip" Avansino Jr.
Members: Francisco V. Aguilar, Bill Brady, T. J. Day, Pat Lundvall

TO THE COMMISSION AND THE PUBLIC:

A duly authorized telephone meeting of the Nevada State Athletic Commission will be held on **Monday, December 12, 2011**, at **3:00 p.m.** at the Grant Sawyer State Office Building, 555 East Washington Avenue, **Suite 4401, Fourth Floor**, Las Vegas, NV 89101.

AGENDA

1. Call to order.
2. Roll Call.
3. Approval of the minutes of the meeting of November 16, 2011, *for possible action*.
4. Adoption of the agenda for this meeting, *for possible action*.
5. Disclosures per NRS 281/281A.
6. Public comment.

OLD BUSINESS:

1. Discussion regarding steroid and drug testing, including out-of-competition testing, and using independent sample collectors for in-competition testing.

NEW BUSINESS:

1. Request by boxer Laura Serrano for a license per NAC 467.017 (attained the age of 35 years or over, and has not competed in over 36 consecutive months), *for possible action*. (Record 17-4-2).
2. Request by mixed martial artist Vladimir Matyushenko for a license per NAC 467.017 (attained the age of 35 years or over), *for possible action*. (Record 26-5).
3. Request by mixed martial artist Keith Jardine for a license per NAC 467.017 (attained the age of 35 years or over), *for possible action*. (Record 17-9-2).
4. Request by mixed martial artist Alistair Overeem for a license, *for possible action*. (Record 35-11).
5. Request by Forza, LLC dba Strikeforce for the date of January 7, 2012 to promote a professional mixed martial arts event at the Hard Rock Hotel in Las Vegas and to be shown on Showtime, *for possible action*.
6. Request by Zuffa, LLC dba UFC for the date of February 4, 2012 to promote a professional mixed martial arts event at the Mandalay Bay Event Center and to be shown on Pay-Per-View, *for possible action*.
7. Request by Golden Boy Promotions for the date of February 11, 2012 to promote a professional boxing event at the MGM Grand Garden Arena in Las Vegas and to be shown on Showtime, *for possible action*.

8. Selection of officials, and setting of fees, to work December 16, 2011 at the Mandalay Bay for the WBC Latino Middleweight title bout between Marco Antonio Rubio and Matt Vanda, *for possible action.*
9. Selection of officials, and setting of fees, to work December 30, 2011 at the MGM Grand Garden Arena for the UFC special event bout between Brock Lesnar and Alistair Overeem, *for possible action.*
10. Selection of officials, and setting of fees, to work January 7, 2012 at the Hard Rock Hotel for the Strikeforce Middleweight title bout between Luke Rockhold and Keith Jardine, *for possible action.*
11. Request by Let's Get It On Promotions, LLC for the date of January 20, 2012 to promote an amateur mixed martial arts event at Harrah's Reno, *for possible action.*
12. Request by Las Vegas MMA for the date of February 3, 2012 to promote an amateur mixed martial arts event at Las Vegas Hilton, *for possible action.*
13. Request by Bruno's Boxing Club for a grant from NRS 467.108 for travel to Las Vegas to participate in the Silver Gloves State Tournament at Barry's Boxing Center on November 19-20, 2011 for 1 boxer and 2 coaches for per diem of \$120, hotel expenses of \$268.78, and mileage reimbursement of \$259, total of **\$647.78**, *for possible action.*
14. Request by Henderson PAL a grant from NRS 467.108 for travel to Mesa, AZ to participate in the 36th Annual Gene Lewis Tournament on November 10-12, 2011 for 3 boxers and 1 coach for per diem of \$240, hotel expenses of \$414, car rental of \$280.13 and fuel reimbursement of \$126.42, total of **\$1,060.55**, *for possible action.*
15. Request by Johnny Tocco's Amateur Boxing Club for a grant from NRS 467.108 for travel to Mesa, AZ to participate in the 36th Annual Gene Lewis Tournament on November 10-12, 2011 for 7 boxers and 3 coaches for per diem of \$600, hotel expenses of \$896.48, 15-passenger van rental of \$508.59 and fuel reimbursement of \$210.02, total of **\$2,215.09**, *for possible action.*
16. Request by Richard Steele Boxing Club for a grant from NRS 467.108 for travel to Mesa, AZ to participate in the 36th Annual Gene Lewis Tournament on November 10-12, 2011 for 1 boxer and 1 coach for per diem of \$120, hotel expenses of \$211.86, and fuel reimbursement of \$149, total of **\$480.86**, *for possible action.*
17. Request by Reno Jets Amateur Boxing Club for a grant from NRS 467.108 for travel to Las Vegas to participate in the Silver Gloves State Tournament at Barry's Boxing Center on November 19-20, 2011 for 2 boxers, 1 coach, and 1 chaperone for per diem of \$240, hotel expenses of \$483.48, and mileage reimbursement of \$223.75, total of **\$947.23**, *for possible action.*
18. Appointment of arbitrator for hearing between of boxer Juan Heraldez and manager Pat Barry, *for possible action.*
19. Request for temporary suspension against mixed martial artist Shawn Fitzsimmons, *for possible action.*
20. Request for temporary suspension against boxer Joel Casamayor, *for possible action.*
21. Re-licensing of ring officials for calendar year 2012, *for possible action.*

PUBLIC COMMENT:

CHAIRMAN'S REPORT:

MATTERS FOR FUTURE AGENDAS:

ADJOURNMENT: *For possible action.*

Note: We are pleased to make reasonable accommodations for members of the public who are disabled and wish to attend the meeting. If special arrangements are necessary, please email oaure@boxing.nv.gov, fax your request to 702-486-2577 or notify 702-486-2575 as soon as possible.

Items may be taken out of order. The Commission may combine two or more agenda items for consideration. The Commission may remove an item from the agenda or delay discussion relating to an item on the agenda at any time.

Prior to the commencement and conclusion of a contested case or a quasi judicial proceeding that may affect the due process rights of an individual, the Commission may refuse to consider public comment. See NRS 233B.126.

THIS AGENDA HAS BEEN POSTED AT THE FOLLOWING LOCATIONS:

Posted on web site: boxing.nv.gov

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| 1. | Bradley Building | 2501 East Sahara Ave. | Las Vegas, NV 89104 |
| 2. | Department of Parks & Recreation | 601 East Sunset Road | Las Vegas, NV 89120 |
| 3. | Grant Sawyer Office Building | 555 East Washington Ave. | Las Vegas, NV 89101 |
| 4. | Nevada State Athletic Commission | 555 E Washington Ave, Suite 3200 | Las Vegas, NV 89101 |